

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission
3 7500 Odawa Circle, Harbor Springs MI 49740
4 August 15, 2005 – 5:00 pm.
5
6

7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Linda Gokee, Enrollment Assistant

17 Secretary Mc Fall arrives at 4:20 pm. to review files.
18

19 **FILES REVIEWED**

20 ✓ Number of New Member Files	8
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	1
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	5
25 ✓ Total Number of Files	14

26

27 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
28 adopt the agenda with additions for 08.15.05. Vote 4 yes. 0 no. 0 abstained. 1
29 absent (Commissioner Adams) Motion carried.
30

31 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
32 approve the minutes of 07.18.05 as written. Vote 4 yes. 0 no. 0 abstained. 1
33 absent (Commissioner Adams). Motion carried.
34

35 Enrollment Officer's Report: There are 4,016 enrolled active members to date.

36 There are 1,747 enrolled members with new swipe card.

37 Working on Enrollment Application form.

38 Legal Department: Matt Lesky working on Enrollment Adoption Policy.

39 Strategic Plan.

40 High amount of Enrollment Applications.

41 Reviewing Enrollment Statute.
42

43 Motion made by Treasurer Sutton and supported Chairperson Boda to accept
44 the Enrollment Officer's Report as presented by Enrollment Assistant Linda
45 Gokee for 08.15.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
46 Adams). Motion carried.
47
48
49
50

1 Enrollment Minutes for 08.15.05

2
3 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
4 accept the Chairperson's verbal report for 08.15.05 as presented by Chairperson
5 Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion
6 carried.

7
8 Motion made by Chairperson Boda and supported by Treasurer Sutton to pay
9 stipend and mileage for any Commissioner to attend the work session with Tribal
10 Council on 08.19.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
11 Adams). Motion carried.

12
13 Budget Report: 65% percent of budget spent.

14
15 Motion made by Secretary Mc Fall and supported by Chairperson Boda to accept
16 the Treasurer's verbal report as presented by Treasurer Sutton for 08.15.05.
17 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

18
19 Public Comment opens 7:00 at pm.

20 Public Comment closes at 7:01 pm.

21
22 The next regular meeting is scheduled for 09.19.95 at 5:00 pm.

23
24 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
25 adjourn at 7:05 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent. (Commissioner
26 Adams). Motion carried.

27
28 These minutes have been read and approved as written:

29
30
31
32 _____ September 19, 2005
33 Carol Mc Fall, Secretary

34
35
36
37 _____ September 19, 2005
38 Dorothy Boda, Chairperson